

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Clerk-Recorder		(2) MEETING DATE April 25, 2006		(3) CONTACT/PHONE Vicki M. Shelby/781-5080	
(4) SUBJECT Request approval of the minutes of the Board of Supervisors meetings of February 7, 14, and 28, 2006.					
(5) SUMMARY OF REQUEST Staff is requesting approval of the minutes of the Board of Supervisors meetings during the month of February 2006. Should there be any errors or omissions, please advise us so the necessary corrections can be made prior to approval.					
(6) RECOMMENDED ACTION Approve the minutes of the Board of Supervisors meetings of February 7, 14 and 28, 2006.					
(7) FUNDING SOURCE(S) None		(8) CURRENT YEAR COST None		(9) ANNUAL COST None	
(10) BUDGETED? <input type="checkbox"/> No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A					
(11) OTHER AGENCY/ADVISORY GROUP INVOLVEMENT (LIST): None					
(12) WILL REQUEST REQUIRE ADDITIONAL STAFF? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, How Many? _____ <input type="checkbox"/> Permanent _____ <input type="checkbox"/> Limited Term _____ <input type="checkbox"/> Contract _____ <input type="checkbox"/> Temporary Help _____					
(13) SUPERVISOR DISTRICT(S) <input type="checkbox"/> 1st, <input type="checkbox"/> 2nd, <input type="checkbox"/> 3rd, <input type="checkbox"/> 4th, <input type="checkbox"/> 5th, <input checked="" type="checkbox"/> All			(14) LOCATION MAP <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A		(15) Maddy Act Appointments Signed-off by Clerk of the Board : N/A
(16) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Presentation <input type="checkbox"/> Board Business (Time Est. _____)			(17) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions (Orig + 4 copies) <input type="checkbox"/> Contracts (Orig + 4 copies) <input type="checkbox"/> Ordinances (Orig + 4 copies) <input checked="" type="checkbox"/> N/A		
(18) NEED EXTRA EXECUTED COPIES? <input type="checkbox"/> Number: _____ <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A			(19) APPROPRIATION TRANSFER REQUIRED? <input type="checkbox"/> Submitted <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A		
(20) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) _____			(21) W-9 <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes		(22) Agenda Item History <input checked="" type="checkbox"/> N/A Date _____
(23) ADMINISTRATIVE OFFICE REVIEW <div style="text-align: right; margin-right: 100px;"><i>Vincent M. [Signature]</i></div>					

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4/25/06

Office of the County Clerk-Recorder

COUNTY OF SAN LUIS OBISPO

♦ 1055 MONTEREY ST. Rm. D120

♦ SAN LUIS OBISPO, CA 93408

♦ (805) 781-5080/5088



JULIE L. RODEWALD
COUNTY CLERK-RECORDER

VICKI M. SHELBY - Chief Deputy
DIANE GRATON - Chief Deputy

TOMMY GONG
ASSISTANT
COUNTY CLERK-RECORDER

TO: BOARD OF SUPERVISORS

FROM: JULIE L. RODEWALD, County Clerk-Recorder
VIA: Vicki M. Shelby, Chief Deputy Clerk of the Board

DATE: April 25, 2006

RE: Approval of Minutes of the Board of Supervisors Meetings held during the month of February 2006

RECOMMENDATION

That your Board approve the minutes for the Board of Supervisors meetings held during the month of February 2006.

DISCUSSION

Government Code Section 25101(b) states that the Clerk of the Board is to keep and enter in the minute book of the Board a full and complete record of the proceedings of the board at all regular and special meetings, including the entry in full of all resolutions and of all decisions on questions concerning the allowance of accounts. The vote of each member on every question shall be recorded. Further, Government Code Section 25103 states that the records and minutes of the board, acting in any capacity, shall be signed by the chairperson and the clerk.

OTHER AGENCIES INVOLVEMENT/IMPACT

None.

FINANCIAL CONSIDERATIONS

None.

INTENDED RESULTS

Approve the minutes of the Board of Supervisors meetings held during the month of February 2006 as required by State law.

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